

HUMAN RIGHTS AUTHORITY
NORTHWEST REGION MEETING MINUTES
Tuesday, March 4, 2014
Illinois Guardianship and Advocacy Commission
4302 N. Main St., Rockford, Illinois

The regularly scheduled meeting of the Human Rights Authority, Northwest Region was called to order at 4:04 p.m. by the Chair, Florence Sandberg.

PRESENT: Florence Sandberg, David Carlson, Jenna Stahl, Erin Wade, Dave Retzlaff.

STAFF: Jon Burnet and Mona Lisa George

EXCUSED: Colleen Parks

ABSENT:

GUESTS: Sang Capone and Colleen Taylor, Rosecrance

I. CALL TO ORDER

It was determined that a quorum was present and that business could be conducted. Erin read the confidentiality statement.

II. MINUTES

Dave C. moved to approve Minutes from the November 12, 2013 and January 21, 2014 meetings. Dave R. seconded, and the motion was carried.

III. COMMUNICATIONS

IV. NEW BUSINESS

A. NEW COMPLAINTS

14-080-9009 Dave C. moved to ratify acceptance of the complaint for investigation. Jenna seconded, and the motion was carried.

14-080-9010 Dave C. moved to ratify acceptance of the complaint for investigation. Jenna seconded, and the motion was carried.

14-080-9011 Jenna moved to ratify acceptance of the complaint for investigation. Dave C. seconded, and the motion was carried.

14-080-9012 Dave C. moved to accept the complaint for investigation. Jenna seconded, and the motion was carried.

V. UNFINISHED BUSINESS

A. Closed Session Items

At 4:22 p.m. Florence motioned in accordance with Section 3955/21 of the Guardianship and Advocacy Act to go into closed session for discussion on case progress and closures, draft reports and other matters which could not be discussed without revealing confidential information. The HRA returned to open session at 5:15 p.m. having taken no voting action in closed session. A summary of the closed session includes progress reports, draft reports and responses (14-9002, 9004, 9005, 9006, 9007, 9008, 9009, 9010, 9011).

B. Report Drafts for Issuance

14-9002 (IL Growth) Florence moved to accept the report as drafted pending directors approval and Erin seconded, and the motion was carried.

C. Accept Response/Case Closure/Make Public

No cases were up for closure.

D. Other Unfinished Business

The HRA discussed new member recruitment. Discussed ethics training that should be completed.

VI. ANNOUNCEMENTS

The next meeting will be on April 15, 2014 at Kishwaukee Hospital, DeKalb.

VII. ADJOURNMENT

Florence moved to adjourn the meeting. Erin seconded the motion and the motion was carried. The meeting was adjourned at 5:31 pm.

Respectfully Submitted,

David J. Carlson, Secretary